

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050889

FILED
Jan 12, 2006
Secretary of State

Entity Name: LAWRENCE GERALD LARSON II, L.L.C.

Current Principal Place of Business:

1151 N SINGLETON AVE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

4530 SUGARBERRY LANE
TITUSVILLE, FL 32796 US

Current Mailing Address:

1151 N SINGLETON AVE
TITUSVILLE, FL 32796 US

New Mailing Address:

4530 SUGARBERRY LANE
TITUSVILLE, FL 32796 US

FEI Number: 20-0972261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON, LAWRENCE G II
3128 KITTLES STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

LARSON, LAWRENCE G II
4530 SUGARBERRY LANE
TITUSVILLE, FL 32796 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAWRENCE G. LARSON, II

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARSON, LAWRENCE G II
Address: 3128 KITTLES STREET
City-St-Zip: TITUSVILLE, FL 32796 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARSON, LAWRENCE G II
Address: 4530 SUGARBERRY LANE
City-St-Zip: TITUSVILLE, FL 32796 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAWRENCE G. LARSON, II

MGRM

01/12/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date